2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004001

Entity Name: HALL, RENDER, KILLIAN, HEATH & LYMAN, P.C. CORPORATION

FILED May 14, 2020 **Secretary of State** 7005468376CC

Certificate of Status Desired: No

Current Principal Place of Business:

500 NORTH MERIDIAN STREET

SUITE 400

INDIANAPOLIS, IN 46204

Current Mailing Address:

FEI Number: 35-1427161

500 NORTH MERIDIAN STREET SUITE 400 INDIANAPOLIS, IN 46204 US

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title VΡ

SKEELS, JENNIFER HEATH, TERRY Name Name

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET

> SUITE 400 SUITE 400

INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **SECRETARY** Name

DEVAUX, ARTHUR F. STELLA, KEVIN Name

500 NORTH MERIDIAN STREET 500 NORTH MERIDIAN STREET Address Address

SUITE 400 SUITE 400

INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

KAHN, JOSEPH M. BETNER, BRIAN C. Name Name

500 NORTH MERIDIAN STREET 500 NORTH MERIDIAN STREET Address Address

SUITE 400 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

Title **DIRECTOR** Title **PRESIDENT** Name NOVA, TODD A. Name RYAN, JOHN

500 NORTH MERIDIAN STREET 500 NORTH MERIDIAN STREET Address Address

SUITE 400 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

05/14/2020 SIGNATURE: FRED BACHMANN TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **TREASURER** Title DIRECTOR Name BACHMANN, FRED Name HEATH, TERRY

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET

SUITE 400 SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

CHAIRMAN OF THE BOARD Title Title DIRECTOR Name THOMPSON, WILLIAM H. Name BERLIN, BILL

Address 500 NORTH MERIDIAN STREET Address 500 NORTH MERIDIAN STREET SUITE 400

SUITE 400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204